

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01114 011430Z

45 40

ACTION SEC-03

INFO OCT-01 EUR-06 ISO-00 EB-05 SSO-00 DRC-01 RSC-01 /017 W
----- 065524

P 011412Z AUG 74

FM AMCONSUL MILAN

TO SECSTATE WASHDC PRIORITY 3689

UNCLAS MILAN 1114

E.O. 11652: N/A

TAGS: BGEN

SUBJ: SEC INVESTIGATION

1. PLEASE PASS FOLLOWING IMMEDIATELY TO RICHARD S. KRUAT,
ASSISTANT DIRECTOR, SECURITIES AND EXCHANGE COMMISSION.
INFO URGENTLY NEEDED.

2. DIRECTOR CASSA LOMBARDA STATES NUMBER MOD 1,326,000573
MAR IS BANK'S FORM NUMBER WITH LAST THREE DIGITS INDICATING
MONTH AND YEAR (E.G. MAY 1973) OF ORDER. MAR IS ABBREVIATION
FOR NAME OF PRINTING FIRM. THE FIRST NUMBERS ARE SERIAL NUMBER.
GOOLD

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN01114
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740209-0933
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740882/aaaacsui.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SEC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 05 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 JUN 2002 by reddocgw>; APPROVED <22 JAN 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION
TAGS: BGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005